



ALAMEDA COUNTY CONGESTION MANAGEMENT AGENCY

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX: (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

CMA AUDIT COMMITTEE

AC Transit
Director
Greg Harper

Alameda County
Supervisors
Nate Miley
Scott Haggerty

City of Alameda
Mayor
Beverly Johnson
Vice Chair

City of Albany
Councilmember
Farid Javandel

BART
Director
Thomas Blalock

City of Berkeley
Councilmember
Kriss Worthington

City of Dublin
Mayor
Tim Sbranti

City of Emeryville
Vice-Mayor
Ruth Atkin

City of Fremont
Councilmember
Robert Wieckowski

City of Hayward
Councilmember
Olden Henson

City of Livermore
Mayor
Marshall Kamena

City of Newark
Councilmember
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City of Oakland
Councilmember
Larry Reid

City of Piedmont
Councilmember
John Chiang

City of Pleasanton
Mayor
Jennifer Hosterman

City of San Leandro
Councilmember
Joyce R. Starosciak

City of Union City
Mayor
Mark Green
Chair

Executive Director
Dennis R. Fay

**Monday, October 12, 2009; 10:30 a.m. or
Immediately following the Sunol Smart
Carpool Lane Joint Powers Agreement
Governing Board Meeting, whichever occurs
later.**

CMA Committee Meeting Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:

Mayor Mark Green
Supervisor Scott Haggerty
Mayor Beverly Johnson
AC Transit Director Greg Harper
Mr. Richard Digre

AGENDA

*Copies of Individual Agenda Items are Available on the CMA's Website:
<http://www.accma.ca.gov/pages/MtgAuditComm.aspx>*

1.0 PUBLIC COMMENT

Members of the public may address the Committee during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Committee. Anyone wishing to comment should make his or her desire known to the Chair.

2.0 CONSENT CALENDAR

Approval

2.1 Minutes of April 13, 2009 Meeting* (page 1)

3.0 ADMINISTRATIVE MATTERS

3.1 Presentation of Draft FY 08/09 Financial Statements** Information/Discussion

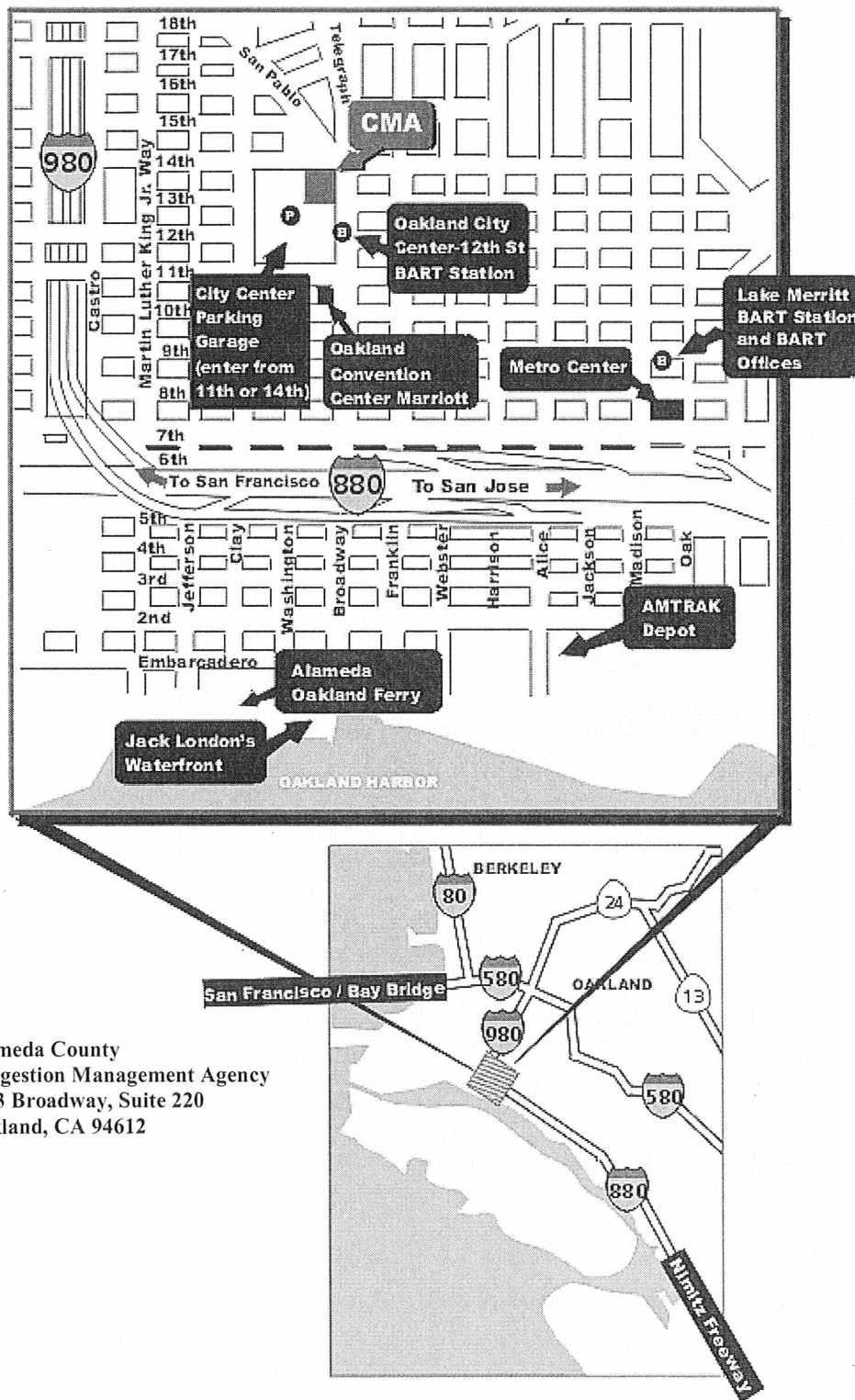
4.0 ADJOURNMENT/NEXT MEETING: JANUARY 11, 2010

* Attachment enclosed for members and key staff.

** Verbal presentation will be made or materials will be available at the meeting.

(#) All items on the agenda are subject to action and/or change by the Committee.
✓ Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*



Public Transportation Access

BART: City/Center 12th Street Station

AC Transit:

Lines 1, 1R, 11, 12, 13, 14, 15, 18, 40, 51, 63, 72, 72M, 72R, 88, 314, 800, 801, 802, 805, 840

Auto Access

- Traveling South: Take 11th Street exit from I-980 to 11th Street
- Traveling North: Take 11th Street/Convention Center Exit from I-980 to 11th Street
- Parking: City Center Garage – Underground Parking, enter from 11th or 14th Street

Alameda County
Congestion Management Agency
1333 Broadway, Suite 220
Oakland, CA 94612